

September 9, 2014

The Meeting of the Board of Directors of the Worcester Public Library was called to order at 5:09 p.m. at the Worcester Public Library, 3 Salem Square, Worcester, MA.

Directors Present:

Deborah Packard
Judy Finkel
Susan Gately
Phyllis Harrington
Collins Nuamah
Dianne Bruce
William Belcher
William Coleman III

Director's Absent:

James Kersten
Joshua Perro
Jacob Sanders

Staff Present:

Tracey Leger-Hornby
Denise McGinley
Paula Korstvedt
Pingsheng Chen
Sulma Rubert-Silva
Cynthia Bermudez

1. Call to Order.
 - 1.1 Packard called the meeting to order at 5:09 p.m.
2. Minutes of June 10, 2014. Packard asked if there were any corrections to the minutes. There being none, Bruce moved, seconded by Gately to approve the minutes.
The minutes of June 10, 2014 were approved.
3. Minutes of July 22, 2014. Packard asked if there were any corrections to the minutes. There being none, Coleman moved, seconded by Gately to approve the minutes.
The minutes of July 22, 2014 were approved.
4. Minutes of August 5, 2014. Packard asked if there were any corrections to the minutes. There being none, Finkel moved, seconded by Bruce to approve the minutes.
The minutes of August 5, 2014 were approved.
5. President's Report. Packard reminded the Board that the Foundation's Annual Meeting was scheduled for September 20, 2014 and if anyone were interested in attending they should contact the Foundation in order to have a proper count for the caterer. Packard stated that she met with Dr. Boone regarding sustainability of the One City One Library project and also attended the Worcester: the City that Reads kickoff. Packard also reported the Search Committee received two proposals which would be forwarded to the Board.
6. Head Librarian Report. Leger-Hornby reported that the report showed a busy summer for the Library and referred the Board to the Head Librarian Report.

7. Finance Committee Report, Harrington.
Harrington reported that the Committee voted to Approve the June 10, 2014 and August 5, 2014 minutes. Additionally, the Committee approved a request of \$17,562.29 (\$12,810.25 from the Green Fund for Books and the Sunday Sundaes program; \$4,752.04 from the Saxe Fund for the volunteer event, travel and conferences and educational support).
Bruce moved, seconded by Gately to approve the Finance Committee Report.
8. Committee on Administration, Finkel.
 - 8.1 Minutes of June 13, 2014. Finkel went over the meeting minutes.
Coleman moved, seconded by Bruce to approve the minutes of June 13, 2014.
 - 8.2 Minutes of July 8, 2014. Finkel went over the meeting minutes.
Bruce moved, seconded by Coleman to approve the minutes of July 8, 2014.
 - 8.3 Minutes of August 26, 2014. Finkel went over the minutes and also an outline of the “Director Rules – Who Does What?” which is in the Board book. Finkel suggested that if there were any particular comments they could be forwarded to McGinley for distribution to the Committee.
Gately moved, seconded by Coleman to approve the minutes of August 26, 2014.
9. Theatre/Library Task Force, Finkel.
Finkel went over the meeting minutes and let the Board know that the City is still considering some sort of mixed use development, but that there would be dedicated parking for patrons of the library.
Bruce moved, seconded by Belcher to approve the July 8, 2014 minutes.
10. Friends Liaison, Gately. Gately reported that the Friends group would not be meeting until September 16, 2014 and she would have a report for the October meeting.
11. Foundation Liaison, Kersten. There was no Foundation report.
12. Items not reasonably anticipated. Coleman brought up Senator Brooke’s 95th birthday and that the MLA will be sending out an email in support of birthday cards for the Senator.
A discussion took place as to the sound in the meeting rooms; a suggestion box and the cleanliness of the carpets. Packard referred the same to the Buildings & Grounds Committee.
13. Adjournment. There being no further business, Belcher moved, seconded by Finkel to adjourn the meeting.
The meeting adjourned at 6:16 p.m.

Respectfully Submitted by Judy Finkel, Secretary

(Recorded by Denise H. McGinley)